



NOTICE OF MEETING

MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8

June 01, 2022, at 5:30 p.m.
South Montgomery County Fire Department
Station #3
27900 Robinson Rd
Conroe, TX
77385

AGENDA

1. Call to order.
2. Invocation.
3. Pledge of allegiance to the United States Flag.
4. Pledge of allegiance to the Texas Flag
5. Presentation of Recognitions, Certificates for Promotions and Appointments
6. Citizen comments (for matters not on the agenda) – this provides an opportunity for citizens to comment on non-agenda items in advance of the regular business of the Board. Comments shall be limited to five minutes per person. Comments by Commissioners in response to such citizen comments shall be limited to:
 - A. Statements of specific facts in response to an inquiry.
 - B. Statement of existing District policy.
 - C. Direction to place an item on a future District Agenda
7. Consider and approve the Minutes from the prior meeting(s).
8. Consider and approve payment of accounts.
9. Receive the Bookkeeper's report.
10. Review and act on any Resolution(s) to designate and authorize Municipal Accounts to execute wire transfers, open and close Certificates of Deposit by telephone/fax/email.
11. Discuss and act on the bookkeeping contract with Municipal Accounts & Consulting, L.P.
12. Review and act on the Fire Chief's employment contract.
13. Receive report from the District's Fire Chief.
14. Review and act on the proposal to order multiple replacement staff vehicles.
15. Review and act on Bookkeeping software.
16. Adjourn Open Session.
17. To meet in closed session under Government Code sections 551.071 and 551.072 to consult with legal counsel regarding pending litigation, or settlement offers, or on a matter requiring confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to deliberate the purchase, exchange, lease, or value of real property.
18. Reconvene in Open Session.
19. To review and act on real estate matters and building projects, including sale, purchase, lease, and to authorize the execution of necessary documents for same.
20. Consider agenda items for future meetings.
21. Adjournment.

This notice has been posted on this bulletin board, the District's website, WWW.MCESD8.ORG, and may be obtained at the meeting location at the time of the meeting.




Justin Hill (May 27, 2022 14:38 CDT)

Justin Hill, President
Misty Perinne, Vice President
Jeff Windham, Secretary
Cassidy Rodriguez, Treasurer
Shawn Lafferty, Asst. Treasurer


06-01-2022 Meeting Notice

Final Audit Report

2022-05-27

Created:	2022-05-27
By:	Jennifer Matas (Jennifer.Matas@mcesd8.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAqH8v-LrwfTWpEDa0O1pY4zTgfhmiSpT

"06-01-2022 Meeting Notice" History

-  Document created by Jennifer Matas (Jennifer.Matas@mcesd8.org)
2022-05-27 - 7:35:02 PM GMT
-  Document emailed to Justin hill (justin.hill@mcesd8.org) for signature
2022-05-27 - 7:35:58 PM GMT
-  Email viewed by Justin hill (justin.hill@mcesd8.org)
2022-05-27 - 7:37:46 PM GMT
-  Document e-signed by Justin hill (justin.hill@mcesd8.org)
Signature Date: 2022-05-27 - 7:38:47 PM GMT - Time Source: server
-  Agreement completed.
2022-05-27 - 7:38:47 PM GMT